

# Maple Ridge Christian School Spring General Meeting Agenda May 28, 2026

Library Learning Commons  
7:00 pm

1. Opening & Welcome
2. Devotional
3. Review minutes
  - a. Fall AGM November 2025
4. Lead Principal Update
5. Board Updates
6. Presentation of 2025/26 Budget
7. Election of Members to Board of Directors
  - a. Resolution to affirm nominees
8. Question Period
9. Closing Prayer

## **Board of Directors Nominees**

### **Alm Casey**

Alm and his family became part of MRCS in 2016 when his eldest son began attending the Roots to Wings preschool. Alm is a graduate of BCIT with diplomas in Building Engineering Technology and Electrical Engineering Technology. He works at enCompass Solutions group in Port Coquitlam as the Manager of the Electrical and Instrumentation group.

Alm feels Christ centered learning is important for our children as well as for parents. Alm looks forward to continuing to help the school by allowing his name to stand for re-election for a third term. Alm currently serves as Vice-Chair of the Board.

Alm and his wife Danielle have two sons currently attending MRCS. The family attends Port Kells Church in Surrey.

### **Kim Craig**

Kim Craig has been involved with MRCS since 2016 when her oldest daughter started preschool. She now has four children at our school, in Grade 7, 5, 2 and Kindergarten. Kim attends TriCity Church in Port Coquitlam with her family. During her time as a parent at our school, Kim has volunteered wherever she has been able to help and is looking forward to contributing to our school community in a more formal way by joining the board. Kim is passionate about the work being done at our school and recognizes the impact that a Christian education has on students. She sees this season as a crucial time in the school's history and looks forward to having an impact during this season of growth at MRCS.

### **Carol Moerman**

Carol and her husband Murray have lived with their family in Maple Ridge since 1989. She serves with Outreach Canada's Global Ministries Team, facilitating a variety of courses in biblical and mission education and discipleship training.

Carol and Murray's five children attended MRCS and two of their grandchildren are in the elementary program. She served on the board for ten years as the high school was being developed, as president for one year. During that time, she also helped initiate and lead the Esperanza Mission trip, wanting to see mission become an integral part of students' education.

Her vision is to see a holistic, Christ-centered educational approach that integrates intellectual training with spiritual formation, aiming to cultivate wisdom, virtue and a biblical worldview that is lived out in engagement with and service to the broader community. She has served on the boards of Journey Canada and Pregnancy Concerns and helps coordinate prayer for Pray Ridge Meadows.

In her spare time, Carol delights in spending time with their five married children and eleven grandchildren, working on their hobby farm, walks and talks with friends, and sampling all manner of ethnic cuisine.

## **AGM Minutes - November 2025**

Maple Ridge Christian School  
Annual General Meeting  
November 27, 2025

Location: Library

Time: 7:30 pm      Call to Order: 7:33pm

1. Opening & Welcome (Jonathan Robbins - Board President)
  - a. Quorum established for the meeting.
  - a. Motion to approve the agenda for this evening's meeting. M-S-C
2. Devotions (Bob Barclay - Director)
3. Review minutes of 2025 Spring General Meeting (Krystle Hussey - Board Secretary)
  - a. Resolution: To approve the 2025 Spring General Meeting Minutes. M-S-C
4. Lead Principal Report (Quentin Flokstra - Lead Principal)
5. Board Committee Reports
  - a. Strategic Plan Update (Jonathan Robbins)
  - b. Community Engagement (Krystle Hussey - chair)
  - c. Governance & Strategic Planning (Karen Volcz - chair)
  - d. SOGI Task Force (Andrea Davies - co-chair)
  - e. Capital Project Task Force (Alm Casey - chair)
6. Presentation of 2024/25 Financial Statements (Candee Goh - Board Treasurer)
  - a. Resolution: To approve the 2024//25 Financial Statements as presented - M-S-C
  - b. Resolution: To waive the audit requirement and reappoint Manning Elliot to conduct the 2025/26 review engagement - M-S-C
7. Name Change and Bylaw update (Karen Volcz)
  - a. Discussion by members; questions asked and answered

A. Resolution - (128 Yes ; 1 No) 99% in favour M-S-C

“**WHEREAS** the directors have recommended a special resolution to the members that Haney-Pitt Meadows Christian School Association (the “Society”) change its name to **Maple Ridge Christian School**, which name is reserved in the office of the Registrar of Companies;

**BE IT RESOLVED BY SPECIAL RESOLUTION PASSED BY 75% OF THE VOTES CAST** that the name of the Society be changed from “Haney-Pitt Meadows Christian School Association” to “Maple Ridge Christian School” and that the constitution and bylaws of the Society be altered accordingly.”

B. Resolution - (124 Yes; 5 No) 96% in favour M-S-C

“**WHEREAS:**

1. The directors of Haney-Pitt Meadows Christian School Association (the “Society”) have resolved to amend the bylaws of the Society as being in the best interests of the Society; and
2. The proposed amendments to the bylaws and the new form of bylaws do not include amendments to Part 16 of the current bylaws, so the bylaws of the Society and the Societies Act require a special resolution of the members of the Society passed by at least 75% of votes cast to amend the Society’s bylaws in accordance with sections 24b and 57 of the current bylaws;

**BE IT RESOLVED BY SPECIAL RESOLUTION PASSED BY 75% OF the VOTES CAST:**

1. The existing bylaws of the Society as filed with the Registrar of Companies on May 22, 2018, be cancelled and the form of bylaws presented to the members be adopted as the bylaws of the Society in substitution for, and to the exclusion of the existing bylaws of the Society to be effective as of the date of filing with the Registrar of Companies; and
2. Any one of the directors, officers, or senior managers of the Society is authorized to take all such actions and execute and deliver all such documentation necessary or desirable for the implementation of this resolution and the filing of the amended bylaws.”

- Motion to destroy ballots. M-S-C

8. Question Period

Discussion on strategic plan; board to review at future meeting

Discussion on process for voting; board to review at future meeting

Question by member on having policy / documentation being more readily available; board will review at future meeting

Question by member looking to review policy in advance of Town hall meeting; Board responded by inviting member to attend meeting

9. Closing Prayer (Bob Barclay - Director)

- Meeting closed at 8:57pm.